

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division**

ANDREW J. POWERS, II,

Plaintiff

v.

CIVIL NO. 3:12-cv-369-JRS

**EQUIFAX INFORMATION SERVICES, LLC.,
EXPERIAN INFORMATION SOLUTIONS, INC.,
TRANS UNION, LLC., and CAPITAL ONE, N.A.,**

Defendants.

PLAINTIFF'S SUPPLEMENTAL F.R.C.P. 26(a)(1) DISCLOSURES

COMES NOW the Plaintiff, **ANDREW J. POWERS, II**, by counsel, and makes the following supplemental disclosures:

I. Individuals likely to have discoverable information

- n. Employees of Kubota Credit Corporation, U.S.A.
1025 Northbrook Parkway
Suwanee, GA 30024-29967

All facts regarding the application for credit by Andrew Powers on or about April 14, 2010, the credit scores, credit reports and/or tri-merge credit report reviewed in connection with Plaintiff's credit application and the reasons for the denial of credit on or about April 14, 2010.

- o. Employees of CitiFinancial Retail Services
2035 W. 4th Street
Tempe, AZ 85281

All facts regarding the closure of Plaintiff's Grand Home Furnishings Corporate Office account on or about August 13, 2010, the credit scores, credit reports and/or tri-merge credit reports received and reviewed in connection with the credit decision and the reasons for the decision to close the Plaintiff's account on or about August 13, 2010.

- p. Employees of CitiFinancial Retail Services
2035 W. 4th Street
Tempe, AZ 85281

All facts regarding the application for credit for a Grand Home Furnishings account by Andy Powers on or about August 20, 2010, the credit scores, credit reports and/or tri-merge credit report reviewed in connection with Plaintiff's credit application and the reasons for the denial of credit on or about August 20, 2010.

II. Description of documents in possession of the Plaintiff.

Other than those documents obtained from any Defendant in discovery, the Plaintiff has the following supplemental documents in his possession and control:

Plaintiff's Bate Stamp Nos. 000229 – 001110 (*forwarded to Defendant's counsel under separate cover*)

Plaintiff reserves the right to further supplement these disclosures.

ANDREW J. POWERS, II,

/s/

Leonard A. Bennett, Esq.
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Attorney for Plaintiff
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CERTIFICATE OF SERVICE

I hereby certify that on this 20th day of September, 2012, I will electronically file the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the following:

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Richmond, VA 23219
Email: david.anthony@troutmansanders.com

/s/
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